



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
June 10, 2003
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 13, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
 - b) APPOINTMENTS:

McLean County Board of Health
Richard J. Hon Jr. M.D., F.A.C.O.E.M.
#5 Stetson Dr.
Bloomington, IL 61701
Appointed to a One-Year Term that expires
on June 30, 2004

McLean County Regional Planning Commission
Mr. John Hanson
21 Buckhurst Circle
Bloomington, IL 61704
Appointed to the remainder of Three-Year
Term that expires on December 31, 2003

Public Building Commission of McLean County

Mr. Eugene Salch
1014 South Summit Street
Bloomington, IL 61701
Appointed to the remainder of Five-Year
Term that expires on October 1, 2003

Ellsworth Fire Protection District
Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737
Appointed to a Three-Year Term that
Expires on April 30, 2006

c) RESIGNATIONS:

McLean County Board of Health
Paul Pedersen, M.D.
2003 Berrywood Lane
Bloomington, IL 61701

McLean County Regional Planning Commission
Ms. Janet Smith
711 E. Bissell Street
Bloomington, Illinois 61701

Public Building Commission of McLean County
Mr. John Winterroth
108 North Bellemont Road
Bloomington, IL 61704

Ellsworth Fire Protection District
Mr. Gerry Weinhemier
501 North High Street
Ellsworth, IL 61737

- d) Request for Approval of Contract Renewal
For Long Distance and Calling Card Services
- Information Services 1-6
- e) Legislative Liaison: Consideration of Illinois
Association of County Board Members –
Member Berglund

- 2) Items to be Presented for Information:
- a) Monthly Report – Information Services 7
 - b) General Report
 - c) Other

B. Property Committee – Chairman Bostic

- 1) Items to be presented for Action:
- a) Request Approval of an Emergency

- Appropriation Ordinance Amending the McLean County FY 2003 Combined Annual Appropriation and Budget Ordinance General Fund 001, County Board Department 001, McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085 8-9
- b) Request Approval of an Operating Agreement Between McLean County and Bloomington Municipal Credit Union to operate a Customer Convenience Site in the Lobby of the Law and Justice Center 10-12
- 2) Items to be Presented for to the Board:
- a) Request Approval of a Lease Agreement Between the County of McLean and the McLean County State's Attorney on the Fourth Floor of the 200 W. Front Street Building for the Child Support Enforcement Division – State's Attorney 13-25
- b) Request Approval of AIA Contract Proposal from PJ Hoerr to replace the Exterior Envelope of the 200 West Front Street Building
- c) Request Approval of Loader Lease Agreement with Cross Implement – Parks and Recreation
- d) Request Approval of proposed Addition of Outside Employee Break Patio at the MetCom Facility – MetCom
- f) Request Approval of Resolution Declaring the McBarnes Memorial Building Surplus Property and Providing for the Sale of the Building 26-28
- g) General Report
- h) Other

C. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
- a) Results from Sale of Surplus Vehicles - Bids opened on May 28, 2003
- b) General Report
- c) Other

D. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
- a) Request Approval of an Intergovernmental Agreement between Illinois Department of Public Aid and McLean County Nursing Home to Authorize the Alternate

	Reimbursement Methodology	29-49
b)	Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County	50-59
c)	Request Approval of the Resolution Amending the 2003 Combined Appropriation and Budget Amendment Grant Fund 0107 – West Nile Virus Testing – Health Department	60-62
d)	Request Approval of the Resolution Amending the Budget Amendment Grant Fund 0103 – WIC – Health Department	63-64
e)	Request Approval of proposed Lease Agreement with Public Building Commission Of McLean County for repair of Exterior Dryvit – 200 West Front Street Building	65-73
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of Normal Precinct Boundaries – County Clerk	
b)	Request Approval of the Resolution Amending the 2003 Full-Time Equivalent Grant Fund 0103 – WIC – Health Department	
c)	Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions for 2003 – Legal Assistant – State’s Attorney	
d)	Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions for 2003 – Telecommunicator – MetCom	
e)	Request Approval of Starting Salary above the Minimum for Assistant County Engineer – Highway	
f)	General Report	
g)	Other	

E. Justice Committee – Chairman Renner

- 1) Items to be presented for Action:
 - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance ETSB Operating Fund 0450, Emergency

- Telephone Systems Board Department
0098 Metro Communications Center
Fund 0452, MetCom Department 0030 74-75
- b) Request Approval of Recommendation to Establish Pre-Trial Release Program/ Electronic Monitoring Program as a Priority in the Fiscal Year 2004 Budget 76
- 2) Items to be Presented to the Board:
- a) General Report
- b) Other
- F. Land Use and Development – Chairman Gordon
- 1) Items to be Presented to the Board:
- a) Request by Frank Koe for Approval of Preliminary Subdivision Plan for 355 Lots in the Franklin Heights Subdivision, File S-03-02
- b) Request by Peggy and Dallas Kaufman to waive the \$550 Special Use Permit Fee in case 03-27-S
- c) Request by Dan and Janelle Flanscha for Waiver of Preliminary Plan Requirements - Two Lot Final Subdivision Plat for the Flanscha Subdivision, File S-03-06
- d) Request by Todd Reinhardt to vacate a utility Easement on the southwesterly 5 feet on Lot 9 and northeasterly 5 feet of Lot 10 on the Don Owen Commercial Subdivision, File No. S-03-04
- e) General Report
- f) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Committee Action:
- a) EXECUTIVE SESSION: Annual Performance Evaluation of the County Administrator
- 2) Items to be Presented for Information:
- a) General Report
- b) Other
6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

